



CITY OF RICHMOND HILL MEETING OF THE MAYOR AND COUNCIL

Tuesday, January 21, 2020

7:00 P.M.

**Richmond Hill City Hall Council Chambers
40 Richard Davis Drive
Richmond Hill, Georgia 31324**

Present from City Council: Russ Carpenter, *Mayor*; *Councilmembers:* Kristi Cox, Mark Ott, Steve Scholar and Robbie Ward

Staff Present: Chris Lovell, *City Manager*; Dawnne Greene, *City Clerk*; Mitch Shores, *Police Chief*, and Brendon Greene, *Fire Chief*.

Pre-agenda session was called to order at 5:30 p.m. and closed at 6:30 p.m. Discussion covered agenda topics; no decisions were made.

Approval of Minutes of meeting **January 7, 2020**

Councilmember Scholar made a motion to approve the January 7, 2020 minutes. The motion was seconded by Councilmember Cox. Motion carried in the affirmative by Councilmembers Cox, Ott, Scholar and Ward.

DEPARTMENTS

Administration: Dawnne Greene

1. Approval/Disapproval of a request by Marilu Michel for an alcohol license to sell beer, wine and liquor on premises consumption only at Taco King Flaco, LLC DBA Flacos House Bar & Grill located at 4494 US Highway 17.

Councilmember Ward made a motion to approve a request by Marilu Michel for an alcohol license to sell beer, wine and liquor on premises consumption only at Taco King Flaco, LLC DBA Flacos House Bar & Grill located at 4494 US Highway 17. The motion was seconded by Councilmember Scholar. Motion carried in the affirmative by Councilmembers Cox, Ott, Scholar and Ward.

2. Approval/Disapproval of a request by Gennaro Esposito for an alcohol license to sell beer, wine and liquor on premises consumption only at Ford Avenue Pizza & Pasta, LLC located at 10747 Ford Avenue, Suite 8.

Councilmember Ott made a motion to approve a request by Gennaro Esposito for an alcohol license to sell beer, wine and liquor on premises consumption only at Ford Avenue Pizza & Pasta, LLC located at 10747 Ford Avenue, Suite 8. The motion was seconded by Councilmember Ward. Motion carried in the affirmative by Councilmembers Cox, Ott, Scholar and Ward.

Fire: Chief Brendon Greene
2019 Annual report submitted.

1. First reading of an amendment to the ordinance of the Mayor and Council of the City of Richmond Hill, Georgia, Chapter 38 – Fire Prevention and Protection; to repeal conflicting ordinances; to provide for an effective date; and for other purposes.

This is a first reading and does not require a vote. Councilmembers are encouraged to contact Chief Greene if they have any questions regarding the amendment.

Police: Chief Mitch Shores
Monthly report for December 2019 submitted.

1. Approval/Disapproval of trading the current drone for two new drones

Councilmember Cox made a motion to approve the trade of the current drone for two new drones. The motion was seconded by Councilmember Scholar. Motion carried in the affirmative by Councilmembers Cox, Ward, Ott and Scholar.

CITY MANAGER TOPICS

1. Approval/Disapproval to use SPLOST VII funds (not to exceed \$864,000) for a Pierce 2020 custom aerial device (107' Ascendant ladder)

Mr. Lovell stated this apparatus will help with needs in the newly annexed area. He reminded Mayor and Council that it will take 9 to 12 months for the custom aerial device to be delivered to the City of Richmond Hill. Chief Brendon Greene and Captain Jordan Johnson provided an overview of the choices and information regarding the necessity of the purchase through a PowerPoint presentation.

Councilmember Scholar made a motion to approve the use SPLOST VII funds (not to exceed \$864,000) for a Pierce 2020 custom aerial device (107' Ascendant ladder) known as Option #3. The motion was seconded by Councilmember Cox. Motion carried in the affirmative by Councilmembers Cox, Ward, Ott and Scholar.

COMMUNICATIONS

Martin Luther King Parade committee presented the City of Richmond Hill with a plaque to demonstrate appreciate for Mayor and Council's participation and the City's support of the event.

Councilmember Cox commended the Richmond Hill Fire Department for their annual report and their community engagement throughout 2019.

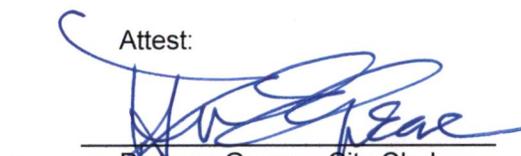
Mayor Carpenter recognized Bryan County School Board member, Karen Krupp, for her attendance.

PUBLIC COMMENTS

There being no further business, the meeting adjourned at 7:16 P.M. in a motion by Councilmember Cox. Motion was seconded by Councilmember Ott. Motion carried in the affirmative by Councilmembers Cox, Ott, Scholar and Ward.



Russ Carpenter, Mayor

Attest:


Dawnne Greene, City Clerk